

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 28, 2013**

**Supervisor Ray Letterman called the Special Meeting of the Birch Run Township Board to order at 4:00p.m. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 1 people were in the audience.**

**PASSED: Motion by Magnus seconded by Letterman to approve amending the Agenda to discuss the maintenance building construction.**

**Yeas: Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein, Moore**

**Nays:**

**PUBLIC COMMENT: 4:01 p.m. to 4:01 p.m.**

**None**

**PASSED: Motion by Magnus seconded by Moore to approve the designation of a private road to Meijer South as described in the Private Road Right of Way Dedication built to light duty / heavy duty pavement section.**

**Yeas: Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein**

**Nays:**

**PASSED: Motion by Trevino seconded by Magnus to approve the building committee and the Supervisor to get 3 bids for electrical, mechanical and plumbing to be finished and approve best bid.**

**Yeas: Trevino, Sheridan, Totten, Trinklein, Moore, Magnus**

**Nays: Letterman**

**TUSTEE COMMENTS:**

**Ray Letterman – Tickets were issued to Birch Run Road house issues. M-83 corridor businesses were having some meetings.**

**Pam Moore – What is status of 425 Agreement.**

**PUBLIC COMMENT: 4:50 p.m. to 4:50 p.m.**

**PASSED: Motion by Sheridan seconded by Trinklein to adjourn at 4:50 p.m.**

**Yeas: Sheridan, Totten, Trinklein, Moore, Magnus, Letterman, Trevino**

**Nays:**

**Corey Trinklein**

**Birch Run Township Clerk**

**Approved: November 12, 2013** \_\_\_\_\_